

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: January 18, 2006

Division: Comm. Dixie M. Spehar

Bulk Item: Yes ☐ No ☐

Department: BOCC1

Staff Contact Person: Jana Johnson-Willi

AGENDA ITEM WORDING: An invitation is extended to the Board of County Commissioners to attend the Annual Joint Meeting of the Library Board/Friends of Library Groups, to take place in the BOCC room of the Marathon Government Center. The meeting is scheduled for March 21st, 2006 at 10:30 a.m.

ITEM BACKGROUND: This meeting is an annual event at which the Library Board and Friends groups exchange ideas and address Library issues and activities. Traditionally, the State Library liaison to Monroe County is present to address the group, and BOCC members are invited to participate.

PREVIOUS RELEVANT BOCC ACTION:

CONTRACT/AGREEMENT CHANGES:

STAFF RECOMMENDATIONS:

TOTAL COST: N/A

BUDGETED: Yes ☐ No ☐

COST TO COUNTY: N/A

SOURCE OF FUNDS: _____

REVENUE PRODUCING: Yes ☐ No ☐ **AMOUNT PER MONTH** _____ **Year** _____

APPROVED BY: County Atty ☐ OMB/Purchasing ☐ Risk Management ☐

DIVISION DIRECTOR APPROVAL: *Dixie M. Spehar*
Dixie M. Spehar, Mayor

DOCUMENTATION: Included ☐ Not Required ☐

DISPOSITION: _____

AGENDA ITEM # _____